

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 10)
March 9, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on March 9, 2011 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, Mrs. Jean Gore and Mr. James Withrow.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Attendance*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Director of Transportation*..

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance."

3. Approval of Agenda

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- <February 17, 2011 Special Board Minutes
- <February 23, 2011 Regular Board Minutes
- <February 23, 2011 Special Board Minutes

5. Discussion of Current Issues

None, no action taken.

6. Appearance

None, no action taken.

7. Personnel

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the resignation requests from the following employees, as recommended by the superintendent:

- <Resignation
 - Randall Lee Goodson*, substitute custodian, effective immediately
 - Rebecca Jordan*, substitute teacher, substitute for the coordinator and/or instructors for the LPN program, effective immediately
- <Retirement Resignation
 - Charles Dryden*, general music, band, and choir teacher, SMS, effective at the end of the 2010-2011 school term

8. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following professional personnel, as recommended by the superintendent:

- <1st grade teacher at Talcott Elementary for the 2011-12 school term, 200 days, state scale,
Carol Renae Jones.
- <5th grade teacher at Hinton Area Elementary for the 2011-12 school term, 200 days, state scale
- <Principal at Summers County High School for the 2011-12 school term, 225 days, state scale plus
Principal's Index, *Joshua Houchins*.
- <General music, band, and choir teacher at SMS for the 2011-12 school term, 200 days, state scale,
Jennifer Bennett.

9. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following substitute professional personnel, as recommended by the superintendent:

<Susan Keene, substitute teacher for the remainder of the 2010-11 school term, as needed, state scale.

10. Approve Employment of Probationary Professional Personnel for 2011-12 School Term

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved employment of the following probationary professional personnel for the 2011-2012 school term, as recommended by the superintendent:

Teachers Name	2011- 2012 Contract Type
Adkins, Andrea	2 nd
Bennett, Loue	Continuing
Gillespie, Cassie	2 nd
Holt, Ellen	Continuing
Holt, Martha	3 rd
Issac, Bethany	Continuing
Mann, Derek	2 nd
McLaughlin, Rebecca	2 nd
Richmond, Lisa	Continuing
Riffe, Ginny	2 nd
Ronat, Emma “Gail”	2 nd
Stump, Danielle	2 nd
Ward, Thomas	2 nd

*Note: Cooper, Brian - 2nd year probationary contract awarded at the 01/26/11BOE meeting
 Dryden, Rhonda - 3rd year probationary contract awarded at the 1/26/11 BOE meeting
 Grimmert, Rhonda - continuing contract awarded at the 12/29/10 BOE meeting
 Jones, Carol Renae - 2nd year probationary contract awarded at the 2/9/11 BOE meeting
 Jones, Tara -2nd year probationary contract awarded at the 11/30/10 BOE meeting
 Keys, Brittany - 2nd year probationary contract awarded at the 12/29/10 BOE meeting
 Stamper, Amber - continuing contract awarded at the 11/30/10 BOE meeting*

Non-rehire: Johnson, Rebecca - non-certification

11. Approve Employment of Probationary Service Personnel for 2011-2012 School Term

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following probationary service personnel for the 2011-2012 school term, as recommended by the superintendent:

Service Personnel Name	2011-2012 Contract Type
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Anderson, Howard (custodian)	2nd
Fox, David (bus operator)	2nd
Halloran, Jo Lynn (aide)	2nd
Harrah, Rhonda (aide)	Continuing
Mann, Charles (maintenance)	2nd
McGraw, Carrie (bus operator)	2nd
McGraw, Joel (bus operator)	3rd
Mounts, Stephen (bus operator)	2nd
Pack, Jason (bus operator)	Continuing
Presley, Drema (half-time cook)	2nd
Richmond, John (bus operator)	2nd
Richmond, Robert (bus operator)	Continuing
Sears, Karen (half-time sec)	2nd
Southern, Joshua (cook)	Continuing
Woodrum, John (half-time custodian/warehouse clerk)	Continuing

12. Employment of Substitute Professional Personnel for the 2011-2012 School Year

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved employment of the following substitute professional personnel for the 2011-2012 school year, as recommended by the superintendent:

2011-2012 Substitute Teacher's Name	Specialization
Addington, Don	SS 7-12, Specific Learning Dis. K-12
Africano, Eduardo	General Substitute PK-Adult
Allen, Michael	Health/PE Biology/Science 7-12
Arthur, Rebecca	Business Education 5-AD

Averill, Jonathan	Social Studies 5-12, Spanish 5-12
Bolling, Stephanie	General Substitute K-12
Bower, Christin	General Substitute PK-AD
Butler, Barbara	Bus. Principals, English 7-12
Cales, Charles "Eddie"	Health & Physical Education PK-AD
Cales, Lindsey	Elem. Ed. OK-06
Cantrell, Debra	Eng 5-AD, Librarian PK-AD
Christian, Cassie	General Substitute PK-AD
Clay, Bertha	Elem. Ed 1-6, MI/LD/BD K-12
Coleman, Marie	General Substitute PK-AD
Conner, Wayne	Math
Cooper, Charlene	Elementary Education
Crook, Carol	Elementary Ed 1-8
Crowder, Garnette	Administrative Certificate, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12
Davis, Wanda	General Science 5-8
Dillon, Donna	S. Studies 7-12, Physical Science 7-12, Gen. Science 7-12
Dillon, Nancy	Elem. Ed. 1-6, Early Ed N-K, Reading Specialist K-12
Durnan, Lindsey	Elem. Ed. OK-06
Ellison, John	General Substitute PK-AD
Fitzsimmons, Thomas	Counselor, Social Studies 7-12
Ford, Stacy	General Substitute PK-AD
Fox, J.D.	Math 7-12, Social Studies 7-9
Garten, Sally	General Substitute PK-AD
Gill, Marlana	General Substitute PK-AD
Hannah, Colleen	General Substitute K-12
Hardiman, Chevele	Eng. 5-AD, Health PK-AD, PE PK-AD, Elem Ed OK-6
Harvey, Linda	Elem Ed 1-6, Early Ed N-K, Multi-Subjects K-8, Prof Devel-MCE 5-8
Jeffries, Patricia	Elementary Ed 1-6
Jones, Lena Jane	English 7-12

Keaton, Wayne	Administrative Cert., Elem Ed 1-8, Social Studies 1-9
Keene, Susan	Long Term Substitute Permit, Elem Ed K-6
Kelly, John	General Substitute, Counselor 5-12
Lathroum, Holli	General Substitute K-12
Lilly, Barbara	General Substitute K-12
Lilly, Vickey	General Substitute K-12
Lyons, Pamela	Reading Specialist PK-AD
Mann, Riley Reid	General Substitute K-12
Meador, Chad	General Substitute K-12
Meador, Jane	Language Arts 7-12
Meadows, Debra	Elementary Education 1-8, Math 1-9
Meadows, Linda	Librarian, Math 7-9
Miller, Mike	PE/Health 7-12, SS 7-9, Prof. Devel-MCE 5-8
Miller, Nannie	PE/Health 7-AD, Spec Ed. K-AD
Mills, Joanna	General Substitute K-12
Mock, Donna	Elem. Ed 1-8, Early Childhood
McIntire, Amy	Elem. Ed K-6
Newton, Connie	Language Arts 7-12
Newton, Sam	Social Studies 7-9, PE/Health 7-12
Oxley, Charles "Stuart"	Elem. Ed
Pack, Rita	Math/Social Studies
Payne, Madeline	Pre-K-8
Persinger, Margaret	Early Ed Pre K-K, Elem Ed 1-6, Reading Spec K-12
Ramsey, Angela, pending re-certification	General Substitute K-12
Rhinehart, Adam	General Substitute K-12
Richmond, Cathy	SS, Elem Ed, Reading Specialist K-12
Richmond, Julian "Buzzy"	SS/Health/PE 7-AD
Rodes, Charles R.	Administrative certificate, Health/PE 7-12

Rodes, Robert	Administrative certificate, Health/PE 7-12, Gen. Science 7-9, Biological Sciences 7-12
Shrewsbury, Rick	General Substitute K-12
Sims, Timmy	Music PK-AD, Elem. Ed. K-6, Oral Comm. 5-AD
Smith, Gloria	Social Studies 7-9, Health/PE 1-12
Stacklin, Thomas	Elem Ed 1-8, Sp Ed K-12, BD-K-12
Strattis, Jackie	Elem. Ed. 1-6, LD K-12
Tabor, Vaden	SS 1-9, Elem Ed 1-8
Taylor, Mary Jane	General Substitute K-12
Thompson, L.W. "Buster"	Industrial Arts 7-12, Woodshop 7-12, Power & Trans 7-12, Math 7-9, Auto Mech. 7-12, Pre-Voc. Industrial
Walters, Mary Jane	General Substitute K-12
Wheby, Sarah	General Substitute K-12
Whitaker, LuAnn	Elem Ed 1-8, Early Childhood
Wilcox, Barbara	Lang. Arts 1-9, Social Studies 1-9, Elem. Ed. 1-8
Williams, Betty Jo	Health, PE, Social Studies, 7-12
Williams, Ron	PE 7-12, Librarian 7-12
Williams, Susie	Multi-Subject K-8
Wyrick, Barbara	Business Ed 7-12, Counselor PK-Adult
Yost, Lance	General Substitute K-12

Non-rehire: Kimberly Eagle, Thomas Hutchison, Lisa Hatcher, Rebecca Jordan and Tiffany McMahan by their request

13. Approve Employment of Substitute School Nurse for the 2011-2012 School Term

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved employment of the following substitute school nurse for the 2011-2012 school term, as recommended by the superintendent:

2011-2012 Substitute School Nurse
Long, Judy

14. Approve Employment of Substitute Service Personnel for the 2011-2012 School Term

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following substitute service personnel for the 2011-2012 school term, as recommended by the superintendent:

2011-2012 Aids/Bus Monitor Substitute_List
Cales, Jo Ann
Martin, Patricia
Meadows, Libby
Scott, Donna
Rita Campbell
Denise Bennett
Mary Louise Brown
Patricia Cales
Robin Cantley
Tonya Keaton
Romanda Madison
Beverly Jordan

Non-rehire : Natalie Chambers (her request)

2011-2012 Bus Operator Substitute List
Ratcliffe, Jerry
Basham Benny
Cochran, Larry
Lightner, Lloyd
Pack, Travis
Ward, Lee Roy

2011-2012 Cook Substitute List
Fleshman, Ruth
Hicks, Velma
Angell, Cathy
Banks, Belinda
Martin, Patricia
Mary Louise Brown
Vicki Lilly

Non-rehire: Diane Meadows (her request)

2011-2012 Custodian Substitute List
Bowls, Bradley
Bonds, Christy
Richmond, Tina
Adkins, Kyle

Non-rehire: Randall Goodson (by his request)

2011-2012 Secretary Substitute List
Burdette, Jo Anna
Hostetter, Karen
Morgan, Martha
Judy, Margie

Non-rehire: Janie Shaver (did not respond to the 2011-2012 secretary substitute list request)

2011-2012 Accountant Substitute List

Non-rehire: Janie Shaver (did not respond to the 2011-2012 accountant substitute list request)

15. Approval of Work Based Learning Site: Mountainplex Properties Inc.

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the work based learning site: Mountainplex Properties, Inc., as presented, as recommended by the superintendent.

16. Approval of Agreement Between Summers County School of Practical Nursing and Greenbrier Manor

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Summers County School of Nursing and Greenbrier Manor, as presented, as recommended by the superintendent.

17. Approval of Agreement Between Summers County School of Practical Nursing and HealthSouth Corporation

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and HealthSouth Corporation, as presented, as recommended by the superintendent.

18. Approve Policy to Remain on Review

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved for the following policy to remain on review, as recommended by the superintendent:

<VIII-G-3 Travel Policies and Procedures

19. Adopt Levy Rates

Upon a motion by Mr. Withrow, seconded by Dr. Clark, and by unanimous vote, the board approved to adopt the following levy rates, as presented, as recommended by the superintendent:

SCHEDULE OF PROPOSED LEVY RATES
COUNTY BOARD OF EDUCATION
For the Fiscal Year Ended June 30, 2012

Summers

The above named county board of education, having ascertained that the amount to be raised by a levy of taxes for the purposes and within the limits prescribed by statute or authorized by voters, does hereby propose to adopt the following levy rates to be laid on each one hundred dollars of assessed valuation of each class of property.

	Column E	Current Expense Levy	
	Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Class I			
Personal Property	\$ -	19.40	\$ -
Public Utilities	-		-
Total Class I	-		-
Class II			
Real Estate	165,729,880	38.80	643,032
Personal Property	1,581,142		6,135
Total Class II	167,311,022		649,167
Class III			
Real Estate	67,771,010	77.60	525,903
Personal Property	22,115,984		171,620
Public Utilities	79,799,453		619,244
Total Class III	169,686,447		1,316,767
Class IV			
Real Estate	22,944,450	77.60	178,049
Personal Property	11,775,891		91,381
Public Utilities	14,388,908		111,658
Total Class IV	49,109,249		381,088
Total Assessed Valuation and Projected Gross Tax Collections	\$ 386,106,718		\$ 2,347,022
Less Allowance for Uncollectibles, Exonerations and Delinquencies		3.00%	(70,411)
Less Allowance for Tax Discounts		2.00%	(45,532)
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense tax levy only)			-
Net Projected Tax Collections, before allowance for Assessor's Valuation Fund			2,231,079
Less - Allowance for Assessor's Valuation Fund (Subtracted from regular current expense tax levy only)		2.00%	(44,622)
Projected Net Taxes to be Collected			\$ 2,186,457

Note: Copies of all approved excess and/or bond levy orders and certified copies of the canvass of votes must be on file with the State Auditor's Office and the State Department of Education before excess or bond levy rates can be approved.

SIGNED THIS 9th DAY OF MARCH, 2011, By

Vicki Hinerman County SUPERINTENDENT

Signature

20. Approve Changes in 2010-2011 School Calendar

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following changes in the 2010-2011 school calendar, as recommended by the superintendent:

- May 27 - from continuing education day to regular school day
- May 31 - from curriculum development day to regular school day
- June 1 - from instructional enhancement day to regular school day
- June 2 - from outside school environment day to regular school day
- June 3 - from outside school environment day to regular school day
- June 6 - from outside school environment day to regular school day
- June 7 - from outside school environment day to regular school day
- June 8 - from outside school environment day to regular school day
- June 9 - from outside school environment day to move-up day, three hour early dismissal for Faculty Senate meeting

21. Approve Out of State Travel Request

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the following out of state travel request, as recommended by the superintendent:

- <ISTE Technology Conference at Philadelphia, PA on June 26-29, 2011
Nathan Smith and Jason Tucker Ford

22. Discussion and/or Action Concerning Out of County Transfer

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of county transfer request, as recommended by the superintendent.

- <Request for Jonathan Blair to attend Fayette County Schools at the beginning of the 2011-2012 school term.

23. Approve In Coming Student Request

None, no action taken

24. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that the contract with Boggs Roofing concerning the roof project at SCHS had been signed.

25. Informational Items

Dr. Clark informed the board that she had attended the Summers County Extension Service Meeting.

26. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by a 3 to 0 vote, the board approved bills for payment, (see Appendix A), as presented, as recommended by the superintendent. Ms. Angell, Mr. Withrow, and Mr. Ballard voting "yes." Dr. Clark and Mrs. Gore abstained.

27. Transfers and Supplements

None, no action taken.

28. Recess

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, Ms. Angell announced that this meeting would stand in recess until the third Tuesday in April (April 19, 2011) at which time it would be reconvened at 10:00 a.m. for the purpose of entering the levy rates.